

Message Text

LIMITED OFFICIAL USE POSS DUPE

PAGE 01 GUATEM 03619 112336Z

11
ACTION ARA-10

INFO OCT-01 ISO-00 SNM-02 /013 W
----- 024949

R 112234Z JUL 75
FM AMEMBASSY GUATEMALA
TO AMEMBASSY MEXICO
INFO DEA HQS WASHDC
AMEMBASSY BUENOS AIRES
AMEMBASSY CARACAS
SECSTATE WASHDC 7356

LIMITED OFFICIAL USE GUATEMALA 3619

AMEMBASSIES FOR DEA
DEA HQS WASHDC PASS TO EOIL- MR. PPLASE, EOI- MR. CUSACK.
IG-MR. BELK. PLS. PASS TO LOS ANGELES RO, DALLS RO,
SAN DIEGO DO, SAN FRANCISCO DO, MIAMI RO, EPIC.

E.O. 11652 NA
TAGS: SNAR
SUBJECT: TA-73-0016, OSCAR TORRES ORENDAIN (DA2-CI)
(X-REF: TA-72-0003)

REF: MEXICO 413, 406, 407; GUATEMALA 3499

1. AS PER TELECON INFORMATION RECEIVED ON JULY 9, 1975,
WITH MEXICO CITY RO ARD J. RIZZO, THE GUATEMALA DO
HAS MADE THE FOLLOWING INQUIRES REGARDING
ERNESTO MORENO GARCIA. A CLOSE ASSOCIATE OF
MERCEDES COLEMAN AKA MARIA RODRIQUEZ RQANGELL.

2. ASAIC R. CANAS CONTACTED EDGAR AHRENS LUSKY,
AGE 60, WHO IS PRESENTLY RESIDING AT THE
"EL ANGEL" APARTMENTS ZONE 1, APT. 26,
GUATEMALA CITY. LUSKY APPEARED QUITE NERVOUS
WHEN QUESTIONED BUT DENIED KNOWING ERNESTO
MORENO GARCIA PERSONALLY. HE STATED THAT
GARCIA AND ANOTHER ARGENTINE, ERNESTO TAMARA
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OCCUPIED THAT APPARTMENT APPROXIMATELY 4 MONTHS
AGO BUT THAT THEY HAD LEFT WITH NO FORWARDING

ADDRESS ON FEBRUARY 26, 1975. LUSKY STATED THAT 3 MONTHS AGO HE ARRIVED IN GUATEMALA FROM MEXICO CITY WHERE HE WAS EMPLOYED AT TORREEE LATINO AMERICANA. LUSKY IS GUATEMALAN WITH CEDULA # A-1-959.

3. ON JULY 10, 1975, THE GUATEMALA DO MADE INQUIRES AT 18 CALLE 7-56, ZONA 10, A POSSIBLE ADDRESS FOR GARCIA AS PER TELECON WITH SA R. SIEBLY, MCRO ON JULY 8, 1975. ALSO PROVIDED WAS TELEPHONE #681590. THE TELEPHONE IS SUBSCRIBED TO IPOLITO TAGLIO PONCE, AGE 70, AKA IPOLITO FERNANDEZ AT THE ABOVE ADDRESS. PONCE HAS LIVED AT THAT LOCATION FOR APPROXIMATELY 3 MONTHS, AT WHICH TIME HE ARRIVED FROM ARGENTINA WITH ARGENTINA PASSPORT #41314.

4. PONCE IS REPORTED TO KNOW GARCIA, WHO IS BELIEVED TO BE LIVING SOMEWHERE IN GUATEMALA. PONCE IS DUE BACK SOMETIME NEXT WEEK.

5. THE GUATEMALA DO WILL CONTINUE TO FOLLOW-UP ON THIS MATTER.
R.L. CANAS ASAIC
DECONTROL UPON RECEIPT BY DEA ONLY.
MELOY

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: DRUG TRAFFIC, INVESTIGATIONS
Control Number: n/a
Copy: SINGLE
Draft Date: 11 JUL 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975GUATEM03619
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750241-0502
From: GUATEMALA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750765/aaaacgio.tel
Line Count: 88
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION ARA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: GolinoFR
Review Comment: n/a
Review Content Flags:
Review Date: 09 SEP 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <09 SEP 2003 by izenbei0>; APPROVED <06 NOV 2003 by GolinoFR>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: TA-73-0016, OSCAR TORRES ORENDAIN (DA2-CI) (X-REF: TA-72-0003)
TAGS: SNAR, CT, US, (TORRES ORENDAIN, OSCAR), (MORENO GARCIA, ERNESTO)
To: MEXICO
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006